



Utah Counties Insurance Pool
Serving Counties Since 1992

AGENDA

BOARD OF TRUSTEES TELEPHONIC CONFERENCE

September 17, 2003, 2:00 p.m.

1-888-447-7153, PIN: 7991214#

Please read: Minutes

Please bring:

Call to Order
Review of Board Members Absent
Approval of August Minutes

Dan McConkie

ITEM INFORMATION

1	Broker's Report	John Chino
2	Director's Report	Lester Nixon
3	Administrative Items	Sonya White
	AGRIp Conference, Membership Meeting	

ACTION

4	Business Card Limit Increase for Director	Dan McConkie
5	Contract Renewal with VeriClaim	Lester Nixon
6	Authorization to Provide Notice of Intent to VeriClaim	
7	Approve Amendments to Investment Policy	Lynn Lemon
8	Ratification and Approval of Payments	Gene Roundy
9	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	
10	Action on Litigation Matters	Kent Sundberg
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	

Wrap-up
Other Business
Next Meeting
Adjourn

Additional Instructions: Mute Self *6, Unmute Self *8